



## Meeting Minutes

### Napa County Flood Control and Water Conservation District

Scott Sedgley, City of Napa (Chairperson)

Brad Wagenknecht, District 1 (Vice-Chairperson)

Irais Lopez-Ortega, City of Calistoga

Diane Dillon, District 3

John Dunbar, Town of Yountville

Geoff Ellsworth, City of St. Helena

Leon Garcia, City of American Canyon

Ryan Gregory, District 2

Beth Painter, City of Napa

Alfredo Pedroza, District 4

Belia Ramos, District 5

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**Tuesday, April 5, 2022**

**1:30 PM**

**Board of Supervisors Chambers  
1195 Third Street, Third Floor**

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1. CALL TO ORDER; ROLL CALL

**Present: Chair Scott Sedgley, Directors Alfredo Pedroza, Belia Ramos, Beth Painter, Chris Canning, Geoff Ellsworth, Leon Garcia, Ryan Gregory and Vice Chair Brad Wagenknecht. Director John Dunbar was excused and Director Diane Dillon was en route. The meeting was called to order by Chair Scott Sedgley.**

2. PLEDGE OF ALLEGIANCE

**Chair Scott Sedgley led the assembly in the Pledge of Allegiance.**

3. APPROVAL OF MINUTES

**None**

4. PRESENTATIONS AND COMMENDATIONS

**None**

## 5. CONSENT ITEMS

- A. District Manager requests approval of and authorization for the Chairperson to sign the following amendments to agreements for water supply associated with the State Water Contract: [22-673](#)
1. Amendment No. 18 of Agreement No. 1573 with the City of Napa;
  2. Amendment No. 18 of Agreement No. 423 with the City of American Canyon; and
  3. Amendment No. 15 of Agreement No. 1926 with the City of Calistoga.

**Motion Text:****Approve Consent Items.****Voting Yes:****Pedroza, Ellsworth, Canning, Gregory,  
Garcia, Lopez-Ortega, Painter, Ramos,  
Wagenknecht and Sedgley****Excused:****Dillon****Recusals:****None****Result:****Passed**

## 6. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

**None**

## 7. PUBLIC COMMENT

**None**

## 8. ADMINISTRATIVE ITEMS

- A. District Manager will provide an update on the water supply outlook for Napa County and its communities due to the exceptionally dry conditions. [22-681](#)

**District Manager Richard Thomasser made presentation.****Engineering Manager Chris Silke made presentation.****Discussion held.**

## 9. SET MATTERS OR PUBLIC HEARINGS

## A. PUBLIC HEARING 1:30 PM

[22-555](#)

District Manager requests the following actions regarding the Rutherford Reach Benefit Zone Assessment District 2008-01:

1. Acceptance of the Engineer's Report for Fiscal Year 2022/2023; and
2. Adoption of the Resolution of Intention to Levy and Collect Assessments for Fiscal Year 2022/2023 and authorizing the notice of protest hearing.

**District Manager Richard Thomasser made presentation.**

**Discussion held.**

|                      |                                                                                                                            |
|----------------------|----------------------------------------------------------------------------------------------------------------------------|
| <b>Motion Text:</b>  | <b>Accept the Engineer's Report.</b>                                                                                       |
| <b>Voting Yes:</b>   | <b>Wagenknecht, Dillon, Canning, Ellsworth,<br/>Gregory, Garcia, Lopez-Ortega, Painter,<br/>Pedroza, Ramos and Sedgley</b> |
| <b>Excused:</b>      | <b>None</b>                                                                                                                |
| <b>Recusals:</b>     | <b>None</b>                                                                                                                |
| <b>Result:</b>       | <b>Passed</b>                                                                                                              |
| <b>Motion Text:</b>  | <b>Adopt the Resolution.</b>                                                                                               |
| <b>Voting Yes:</b>   | <b>Dillon, Gregory, Canning, Ellsworth,<br/>Garcia, Lopez-Ortega, Painter, Pedroza,<br/>Ramos, Wagenknecht and Sedgley</b> |
| <b>Excused:</b>      | <b>None</b>                                                                                                                |
| <b>Recusals:</b>     | <b>None</b>                                                                                                                |
| <b>Result:</b>       | <b>Passed</b>                                                                                                              |
| <b>Enactment No:</b> | <b>R-2022-01 (FC)</b>                                                                                                      |

## B. PUBLIC HEARING 1:30 PM

[22-676](#)

District Manager requests the following regarding the Joint Zone Project 96-1 Assessment:

1. Acceptance of the Engineer's Report for Fiscal Year 2022/2023; and
2. Adoption of a Resolution of Intention to Levy and Collect Assessments for Fiscal Year 2022/2023 for Joint Zone Project 96-1 (Maintenance and Watershed Management) and authorizing the notice of protest hearing.

**District Manager Richard Thomasser made presentation.**

**Motion Text:** Accept the Engineer's Report.

**Voting Yes:** Garcia, Pedroza, Canning, Dillon,  
Ellsworth, Gregory, Lopez-Ortega,  
Painter, Ramos, Wagenknecht and Sedgley

**Recusals:** None

**Result:** Passed

**Motion Text:** Adopt the Resolution.

**Voting Yes:** Wagenknecht, Gregory, Canning, Dillon,  
Ellsworth, Garcia, Lopez-Ortega, Painter,  
Pedroza, Ramos and Sedgley

**Recusals:** None

**Result:** Passed

**Enactment No:** R-2022-02 (FC)

## 10. DISTRICT MANAGER'S/ENGINEER'S REPORTS AND ANNOUNCEMENTS

**District Manager Richard Thomasser reported the U.S. Army Corps of Engineers authorized the Flood District to begin negotiations on the Project Cooperation Agreement (PCA) amendment, which the Flood District hopes to bring to the Board for approval either next month or in June.**

## 11. BOARD OF DIRECTORS REPORTS AND ANNOUNCEMENTS

**Director Leon Garcia reported the North Bay Watershed Association will have its annual conference on April 8, 2022 from 9:00 a.m. to 3:00 p.m. via Zoom. The conference will be video recorded for those would aren't able to attend.**

**Chair Scott Sedgley reported the Fire Districts Association of California is holding their annual conference on April 5, 2022 through April 8, 2022 at the Napa Valley Marriott.**

## 12. BOARD OF DIRECTORS FUTURE AGENDA ITEMS

None

13. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

[22-725](#)

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):  
(1 Case)

**No reportable action.**

14. ADJOURNMENT

**ADJOURN TO THE NAPA COUNTY FLOOD CONTROL AND WATER  
CONSERVATION DISTRICT REGULAR MEETING, TUESDAY, MAY 3, 2022 AT  
1:30 P.M.**

Neha Hoskins (By e-signature)

NEHA HOSKINS, District Secretary